

# United States District Court

## Southern District of Ohio at Dayton

UNITED STATES OF AMERICA  
v.  
DANIEL E. COLE

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)  
Case Number: 3:07-CR-074- SLO

**F. Arthur Mullins, Esq**  
Defendant's Attorney

**THE DEFENDANT:**

pleaded guilty to: Count 1s of the Superseding Information.  
 pleaded nolo contendere to count(s) \_\_\_ which was accepted by the court.  
 was found guilty on count(s) \_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 7 & 13 and ORC 2925.14(C)(1)	Possession of Drug Paraphernalia	11-09-06	1s

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_ and is discharged as to such count(s).

Count(s) 1 of the Original Information is dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: xxx-xx-3304

08/29/2012

Defendant's Date of Birth: xx-xx-87

Date of Imposition of Judgment

Defendant's USM No.:

s/Sharon L. Ovington

Defendant's Residence Address:

Signature of Judicial Officer

**2020 Hazel Avenue  
Kettering, Ohio 45420**

Defendant's Mailing Address:

**2020 Hazel Avenue  
Kettering, Ohio 45420**

**Sharon L. Ovington  
United States Magistrate Judge**

Name & Title of Judicial Officer

09/11/2012

Date

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**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 5.00	\$ 50.00	\$ 0

[ ] If applicable, restitution amount ordered pursuant to plea agreement ..... \$ \_\_\_\_\_

**FINE**

The above fine includes costs of incarceration and/or supervision in the amount of \$ \_\_\_\_.

The defendant shall pay interest on any fine of more than \$2500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

[ ] The court determined that the defendant does not have the ability to pay interest and it is ordered that:

[ ] The interest requirement is waived.

[ ] The interest requirement is modified as follows:

**RESTITUTION**

[ ] The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.

[ ] The court modifies or waives interest on restitution as follows:

[ ] The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order of percentage payment column below.

<u>Name of Payee</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or % of Pymnt</u>
	<u>TOTALS:</u>	\$ _____	\$ _____

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## SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A  in full immediately; or
- B  \$ \_ immediately, balance due (in accordance with C, D, or E); or
- C  not later than \_ ; or
- D  the fine may be paid by a payment plan in the Clerk's Office.
- E  in \_ (e.g. equal, weekly, monthly, quarterly) installments of \$ \_ over a period of \_ year(s) to commence \_ day(s) after the date of this judgment.

Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalty payments are to be made to the Clerk's Office, United States District Court, 200 West Second Street, Room 712, Dayton, OH 45402.

The defendant shall pay the cost of prosecution.

The defendant shall forfeit the defendant's interest in the following property to the United States: